

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

February 19, 2014 – 1:00 p.m.

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on February 19, 2014.

MEMBERS PRESENT

Sienna G. Newman, Chair
Robert O. Williams
Edward H. Gildehaus, III
Paul O. Hatcher

MEMBERS ABSENT

Eric L. Miller, Vice-Chair

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Robin Vick, Board Administrator
Gordon Slone, Executive Director

CALL TO ORDER

Mrs. Newman called the meeting to order at 1:20 p.m.

MINUTES

The January 15, 2014 meeting minutes were called to the attention of the Board. A motion was made by Mr. Williams to approve the minutes as presented. The motion, seconded by Mr. Hatcher, carried unanimously.

FINANCIAL REPORT

The Board reviewed the financial report ending January 2014.

REPORT FROM O & P

Mr. Slone reported on February Occupations & Professions report and updates with the Board along with reporting on the Memorandum of Agreement for Fiscal Year 2015-2016 biennium. The Board reviewed the Memorandum of Agreement. Mr. Slone stated that the formal Memorandum of Agreement will be presented after March, which will take effect July 1st.

BOARD COUNSEL REPORT

No report.

BOARD CHAIR REPORTS

Mrs. Newman ask that the Board members clear their schedule and be present for a hearing scheduled for May 27-29, 2014.

OLD BUSINESS

ABC/BOC Exam Presentations/Report - The Board called Dr. Cunningham at 2:00 p.m. to discuss his report for the Job Task Analyses and Certification tests for the Board licensure requirement. Dr. Cunningham reported his findings and his report with the Board. The Board discussed the exams and procedures and they will vote on a decision once the final report is received from Dr. Cunningham.

PUBLIC COMMENT HEARING

At 2:10 p.m. the Board allowed the public to address the Board for two minutes each with any comments or questions they may have for the Board. Brad Watson, Zack Chait and Tony Ward addressed the Board with their concerns and comments.

COMPLAINTS / CASES

Case 13-01 – On-Going.

At 2:40 p.m. Ms. Newman made a motion to go into closed session pursuant to KRS 61.810(1)(j) for the purpose of deliberations of judicial bodies involving individual adjudications or appointments. The motion, seconded by Mr. Hatcher, carried. Mr. Williams made a motion to come out of closed session at 3:05 p.m. The motion, seconded by Mr. Hatcher, carried.

Case 13-BPOP-0066 – Ms. Newman made a motion to issue applicant a license for Prosthetist. The motion, seconded by Mr. Williams, carried.

NEW BUSINESS

E-mail from Steve Gray –The Board discussed the e-mail from Mr. Gray in regards to continuing education hours. Ms. Vick will respond to the e-mail.

E-mail from Alex Tinker – The Board discussed the e-mail from Mr. Tinker in regards to non-prescription JOBST. Ms. Vick will respond to Mr. Tinker by e-mail with the Board's response.

E-mail from Katherine Kraschel – The Board discussed Ms. Kraschel's e-mail and is asking for clarification on what she is asking exactly.

APPLICATIONS COMMITTEE

Mr. Hatcher made a motion to approve the following applications as reviewed. The motion, seconded by Mr. Gildehaus, carried unanimously.

LICENSED PROSTHETIST
Nicholas Wheeler

LICENSED ORTHOTIST
Louis Sprague

NEXT MEETING

The next meeting is scheduled for 1:00 p.m. on March 19, 2014, at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort KY.

TRAVEL AND PER DIEM

Mr. Williams made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Gildehaus seconded the motion, carried unanimously.

ADJOURNMENT

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Williams made a motion that the meeting be adjourned at 3:30 p.m. Mr. Hatcher seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
March 3, 2014